

May 16, 2016

Minutes of the regular meeting of the City Council of the City of Clinton, Illinois in session in the Council Chambers of City Hall, Monday, May 16, 2016 at 7:00 p.m. Mayor Roger Cyrulik, presiding. On roll call, Commissioners Wise, Ballenger, Edmunds and Crang were present.

Written motion was made by Commissioner Crang and seconded by Commissioner Wise that the minutes of the regular meeting of May 2, 2016 be approved as submitted. On roll call vote, Commissioners Ballenger, Edmunds, Crang, Wise and Mayor Cyrulik voted "Yes".

The bills and payroll were read.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Ballenger that the bills and payroll be allowed as read and the Clerk be instructed to issue warrants on the Treasurer for the several amounts. On roll call vote, Commissioners Edmunds, Crang, Wise, Ballenger and Mayor Cyrulik voted "Yes".

#### **PETITIONS AND COMMUNICATIONS**

None

#### **REPORT FROM THE DEPARTMENT OF PUBLIC AFFAIRS**

Mayor Cyrulik read a letter from Ben Baker regarding the excellent care they received at the Dr. John Warner Hospital. Commissioner Ballenger received the letter also and thanked the firemen for their help in the situation.

Mayor Cyrulik reported that on May 12<sup>th</sup> City & County Officials along with Senator Rose and Representative Mitchell went to Springfield and met with Governor Rauner regarding the Clinton Power Plant.

#### **REPORT FROM THE DEPARTMENT OF STREETS & PUBLIC IMPROVEMENTS**

Commissioner Crang reported that 101 vouchers have been picked up so far for use of the Free Dump at the Clinton Landfill any time between May 2<sup>nd</sup> and June 30<sup>th</sup> and she also stated that stump removal is almost finished.

Public Works Director, Steve Lobb reported that both the Jefferson St. Project and the Elm St. Project are underway and the week of June 6<sup>th</sup> (weather permitting) grinding of the road on E. Washington St. will start. Also May Days is this week so there will be several road closures.

## **REPORT FROM THE DEPARTMENT OF PUBLIC PROPERTY**

Commissioner Wise thanked all the departments for the help Friday night with the tree going down at the Harvey residence on Main St.

## **REPORT FROM THE DEPARTMENT OF PUBLIC HEALTH & SAFETY**

Commissioner Ballenger reported the Fire Department will be doing a walk through around town for the May Days Festival to make sure the fire trucks can get through in case of an emergency.

Assistant Fire Chief Jason Karr reported on Thursday the department will assist with the opening ceremony at May Days and they will also participate in the water ball fight and will participate in the escort with the Honor Flight into town Tuesday night. They also assisted Kenney Fire Dept. with a water rescue. Commissioner Ballenger stated a reminder....Turn Around Don't Drown.

## **REPORT FROM THE DEPARTMENT OF ACCOUNTS & FINANCES**

Commissioner Edmunds reported that the Sales Tax was about break even from a year ago at this time.

## **UNFINISHED BUSINESS**

Written motion was made by Commissioner Edmunds and seconded by Commissioner Ballenger to approve the donation of \$5,000.00 to the Clinton Community Fire Works. On roll call vote, Commissioners Crang, Wise, Ballenger and Mayor Cyrulik voted "No". Commissioner Edmunds voted "Yes". After Council discussion written motion was made by Commissioner Crang and seconded by Commissioner Wise to approve the donation of \$3,700.00 to the Clinton Community Fire Works. On roll call vote, Commissioners Crang, Wise, Ballenger and Mayor Cyrulik voted "Yes". Commissioner Edmunds voted "No".

Written motion was made by Commissioner Wise and seconded by Commissioner Ballenger to approve the purchase of a Sensus Handheld Reader for the Water Dept. from HD Supply Waterworks, Ltd. in the amount of \$4,800.00. On roll call vote, Commissioners Wise, Ballenger, Edmunds, Crang and Mayor Cyrulik voted "Yes".

Written motion was made by Commissioner Wise and seconded by Commissioner Crang to approve the purchase of a 2" Honda Trash Pump for the Water Dept. from Water Pumps Direct in the amount of \$1,199.00. On roll call vote, Commissioners Ballenger, Edmunds, Crang, Wise and Mayor Cyrulik voted "Yes".

Written motion was made by Commissioner Wise and seconded by Commissioner Ballenger to approve the purchase of a Magnetic Locator for the Water Dept. from Pollard Water in the amount of \$945.00. On roll call vote, Commissioners Edmunds, Crang, Wise, Ballenger and Mayor Cyrulik voted “Yes”.

Written motion was made by Commissioner Wise and seconded by Commissioner Crang to approve the purchase of a Backwash Tank Cleanout for the Water Dept. from Hi-Tech Industrial Services, Inc. in the amount of \$4,500.00. On roll call vote, Commissioners Crang, Wise, Ballenger, Edmunds and Mayor Cyrulik voted “Yes”.

Written motion was made by Mayor Cyrulik and seconded by Commissioner Ballenger to approve Resolution 2016-4, A Resolution Authorizing Execution of an Intergovernmental Agreement with the County of DeWitt, Illinois, Regarding Regulation of Animals. On roll call vote, Commissioners Wise, Ballenger, Edmunds, Crang and Mayor Cyrulik voted “Yes”.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Wise to approve the Engagement Letter from Floyd & Associates, CPAs for \$25,500.00 for the Financial Audit FY16 and \$4,025.00 for the A-133 Audit. On roll call vote, Commissioners Ballenger, Edmunds, Crang, Wise and Mayor Cyrulik voted “Yes”.

Written motion was made by Commissioner Edmunds and seconded by Commissioner Wise to approve the Engagement Letter from Floyd & Associates, CPAs for \$2,100.00 for the Annual Audit TIF Funds FY16. On roll call vote, Commissioners Edmunds, Crang, Wise, Ballenger and Mayor Cyrulik voted “Yes”.

## **NEW BUSINESS**

Written motion was made by Mayor Cyrulik and seconded by Commissioner Edmunds to approve Authorization for Publication, Notices and Surveying for the Annexation of the Joan I. Short Trust Property. On roll call vote, Commissioners Crang, Wise, Ballenger, Edmunds and Mayor Cyrulik voted “Yes”.

On File – Facade Agreement/SRM Ventures, LLC - \$3,122.50 (City’s portion)

On File – 2 John Deere Tractors/Cemetery Dept. – Cross Brothers Implement – \$16,100.00

On File – Ordinance Authorizing Sale of Real Estate/217 E. Main St. - \$23,232.00

On File – Redevelopment Agreement/217 E. Main St.

## **ADJOURNMENT**

With no further business to come before the Council, a motion was made by Commissioner Ballenger and seconded by Commissioner Crang to adjourn the meeting. Voice vote was taken. Motion was unanimous.

Respectfully Submitted,

Cheryl A. Van Valey  
City Clerk